

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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STEPHEN P. MASCIOTTI,

Plaintiff,

08 CIV 4447

Judge Karas

-against-

MT. KISCO AUTOMOTIVE PARTNERS II, LLC d/b/a
LAND ROVER JAGUAR OF MOUNT KISCO; LAND
ROVER JAGUAR OF MOUNT KISCO; GREGORY P.
WERNER and SCOTT B. WIDDED,

Defendants.

-----X
**RULE 7.1 CORPORATE
DISCLOSURE STATEMENT**

Paul S. Zilberfein, Esq. being duly sworn hereby deposes and says under penalties of perjury:

1. I am associated with the Law Offices of Donald L. Frum, attorneys for Defendants, MT. KISCO AUTOMOTIVE PARTNERS II, LLC d/b/a LAND ROVER JAGUAR OF MOUNT KISCO and LAND ROVER JAGUAR OF MOUNT KISCO, by and through their attorneys, LAW OFFICES OF DONALD L. FRUM,
2. Defendant MT KISCO AUTOMOTIVE PARTNERS II, LLC, d/b/a JAGUAR MOUNT KISCO and LAND ROVER JAGUAR MOUNT KISCO, is a single member LLC formed in the State of New York. The single member that owns the company is: The Premier Collection, LLC, 250 Kisco Ave., Mt. Kisco, NY 10549.
3. No publicly held corporation owns 10% or more of Mt Kisco Automotive Partners II, LLC's stock.
4. No publicly held corporation owns 10% or more of The Premier Collection, LLC's stock.

5. Below is a list of all single member LLCs owned by The Premier Collection, LLC:

Mt Kisco Automotive Partners II, LLC

d/b/a Jaguar Mt Kisco
d/b/a Land Rover Mt Kisco
785 North Bedford Rd
Bedford Hills, NY 10507
Jaguar / Land Rover Service
115 Kisco Ave.
Mt Kisco, NY 10549

Mt Kisco Automotive Partners, LLC

d/b/a Mt. Kisco Volvo
299 Kisco Ave
Mt. Kisco, NY 10549

Westchester Automotive Partners, LLC

d/b/a BMW Mt Kisco
250 Kisco Ave
Mt Kisco, NY 10549

Danbury Automotive Partners, LLC

d/b/a Volvo of Danbury
106 Newtown Rd
Danbury, CT 06811

Hudson Valley Volkswagen, LLC

d/b/a Hudson Valley Volkswagen
1148 Route 9
Wappingers Falls, NY 12590

Hudson Valley Automotive Partners, LLC

d/b/a Hudson Valley Volvo
1152 Route 9
Wappingers Falls, NY 12590

CLM Associates, LLC

The Premier Collection, LLC Administrative Offices
250 Kisco Ave
Mt Kisco, NY 10549

CMS Volkswagen Holdings, LLC

d/b/a Palisades Audi
127 Route 59
Nyack, NY 10960

Palisades Volkswagen, LLC

d/b/a Palisades Volkswagen
115 Route 59
Nyack, NY 10960

Palisades Automotive Partners, LLC

d/b/a Palisades Volvo
55 Route 303
West Nyack, NY 10994

Palisades Automotive Partners II, LLC

d/b/a Palisades Mazda
175 Route 303
West Nyack, NY 10994

LR Westchester, LLC

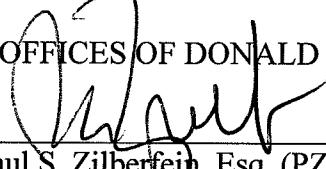
d/b/a Land Rover Larchmont/New Rochelle
1 East Main St.
New Rochelle, NY 10801

Dated: Elmsford, New York
July 31, 2008

Yours, etc.,

LAW OFFICES OF DONALD L. FRUM

By:


Paul S. Zilberfein, Esq. (PZ7462)

Attorneys for Defendants,

MT. KISCO AUTOMOTIVE PARTNERS II, LLC d/b/a
JAGUAR OF MOUNT KISCO, LAND ROVER JAGUAR
OF MOUNT KISCO
565 Taxter Road - Suite 150
Elmsford, NY 10523
914-347-5522

To: Joel T. Faxon, Esq.
STRATTON FAXON
Attorneys for Plaintiff
59 Elm Street
New Haven, CT 06510
203-624-9500

ATTORNEY AFFIRMATION OF SERVICE

STATE OF NEW YORK)
) ss.:
COUNTY OF WESTCHESTER)

Paul S. Zilberfein, Esq., an attorney duly admitted to practice law in the State of New York affirms the truth of the following under penalty of perjury:

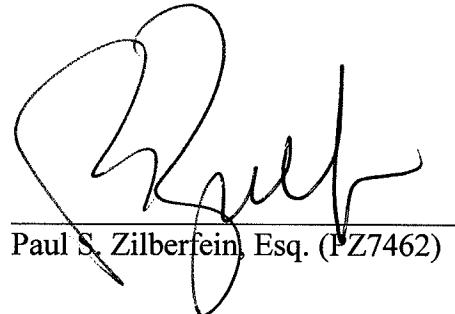
On July 31, 2008, I served a true copy of the annexed:

RULE 7.1 CORPORATE DISCLOSURE STATEMENT

in the following manner: By mailing the same in a sealed envelope, with postage prepaid thereon, in a post-office or official depository of the U.S. Postal Service within the State of New York, addressed to the last known address of the addressee as indicated below:

To: Joel T. Faxon, Esq.
STRATTON FAXON
Attorneys for Plaintiff
59 Elm Street
New Haven, CT 06510
203-624-9500

Dated: Elmsford, New York
July 31, 2008



Paul S. Zilberfein, Esq. (PZ7462)